



***San Diego County
Fish & Wildlife Advisory Commission***

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

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Fax (858) 565.7046

**DRAFT MINUTES
July 13, 2006**

Meeting Location: California Department of Fish and Game
4949 Viewridge Avenue
San Diego, CA 92123

COMMISSIONERS	DISTRICT
Jack Bransford	1
Paul Kelpin	1
Florence Sloane, Vice-Chair	2
Rob Wilder	3
Teresa Barth, Secretary	3
D'erdra Smothers, Ph.D, Vice-Chair	4
Jim Dodd ABSENT	4
Mike Pottorff ABSENT	5
Jim Conrad	5

A. Call to Order 6:45 pm

B. Introductions

Bruce Campbell -

Jordan Lostritto – Boy Scout

Scott Tremor – San Diego Natural History Museum

Megan Jennings – San Diego State University

Dawn Nielsen – Deputy Agricultural Commissioner/Sealer of Weights and Measures serving
as staff to FWAC

- C. Approval of minutes of the meetings from June 8th, 2006
Commissioner Conrad made a motion to approve the minutes, Commissioner Bransford seconded. Minutes approved unanimously.
- D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.)

Bruce Campbell commented that Mike Pottorff and Alan Greenwood had worked for replacement Southern Kern Rainbow Trout for the fish at the Chula Vista Nature center.

- E. Chairman's Report None
- F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old:

1. San Diego Freshwater Fish Project (Pottorff)
No Report. Commissioner Pottorff was not able to make the meeting due to car trouble.
2. Monthly Meeting with CDFG (Sloane)
Meeting was held on June 15, 2006. Also attended by Commissioner Conrad.
Topics discussed were:
 - Upcoming DFG sponsored pheasant hunts at Rancho Jamul Ecological Reserve
 - Expansion of hunting opportunities at Hollenbeck Canyon Wildlife Area
 - DFG presentation to the FWAC and SDCWF
 - List of accessible recreational lands under DFG management
 - DFG's Draft Wildlife Action Plan
 - DFG dove banding project
 - Hollenbeck Canyon Wildlife Area WHIP program and site for Eagle Scout guzzler project
 - Taucher Committee meeting discussion of hunting on the Santa Rosa Plateau and statewide handling of Fish and Game fines and forfeiture funds.
3. Handling of fines/forfeiture monies for Fish & Game violations (Sloane)
Commissioner Sloane reported Commissioner Pottorff had a meeting to look at possible legislative relief and judicial relief.
4. Presentations by Government Agencies (Bransford)
Discussion on whether to schedule Department of Fish and Game and US Fish and Wildlife at the same meeting or separately. Dawn will contact and arrange. Possible experience at the Federation and way to build understanding in identifying and exploiting partnership with them. (Dawn need to call Forest Service)
5. Reintroduction of Antelope to San Diego County of San Diego (Conrad/Pottorff)
Letter and report from Raymond Lee of MorLeeSure, Inc. indicated San Diego County has less than satisfactory habitat. Remove this item
6. Biannual Report to the Board of Supervisors (Smothers)

Noted the draft report did not reflect the changes made by Secretary Barth. The corrected copy will be at the next meeting and will be sent out ahead of time.
7. Grant Applications

Grant #	Project Name	Description	Funds Requested	Organization	Contact
2006/07-01	Game Bird Heritage Trailer	Purchase of 10 X 6 foot trailer to carry birds from breeder to event.	\$2,000	California Department of Fish and Game	Nick Betchel

Commissioner Kelpin made a motion to fund the grant in full for \$2,000. Commissioner Bransford seconded. Approved unanimously.

2006/07-02	Effects of Wildfire on Bobcats in San Diego County	Project to compare bobcats in burned and unburned habitats .	\$9,500	San Diego State University	Megan Jennings
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Commissioner Conrad made a motion to fund the grant in full for \$9,500. Commissioner Bransford seconded. Approved unanimously.

2006/07-03	San Diego County Mammal Atlas	Develop data about mammal populations and distributions within the county.	\$15,000	San Diego Natural History Museum	Scott Tremor
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Commissioner Sloane made a motion to fund the grant for \$4600. Commissioner Conrad seconded. Approved unanimously.

8. Commission Video Project – Distribution (Pottorff/Conrad)

The Commissioners decided to have Dawn contact Mike Pottorff to advise her of where the cd should be sent.

9. Ethics Training (Bransford)

Question was asked if payment for Ethics Training could come out of Fish and Game funds. Dawn said she would follow up. Commissioners asked Dawn where the certificates needed to be sent. She said she would find out about that also.

New

1. Commissioner Binders (Dawn Nielsen)

Dawn handed out binders to each Commissioner. The binder included grant information, procedures, by-laws, codes, and past minutes.

2. Mileage Procedures (Dawn Nielsen)

Dawn talked discussed Commissioners are eligible for mileage associated with their duties. She had been told by her predecessor that the Commissioner had decided not to ask for mileage reimbursement to meetings, but Dawn had looked through the minutes back to 2000 and could not find any mention of this. Reimbursement for travel had to be approved by the other commissioners. The binder included an authorization form and mileage reimbursement forms.

G. Commissioner's Corner –

Florence Sloane -

D'erdra Smothers –

Paul Kelpin –
Ben Tulloch –
Rob Wilder –
Teresa Barth –
Mike Pottorff –

Jim Conrad – Jim and Jack Bransford met last Friday with Kurt Taucher on the inland desert. Dee Sudduth of Fish and Game said hunting will not be allowed on Santa Rosa Plateau and will be managed as it has been managed in the past; by a committee with DFG having one vote.

Jack Bransford – Discussed representing FWAC at the National Hunting and Fishing Day booth at the end of September. He also spoke of Department of Fish and Game's shortage of office and people.

H. The meeting adjourned at 8:15 p.m.

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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